



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**

*Promoting and protecting the health of Northern Kentucky by providing
public health services essential for a safe and healthy community*



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE**

Wednesday, May 14, 2014 6:00 P.M.

610 Medical Village Drive, Edgewood, Kentucky (Lower Level Conference Room)

PROPOSED AGENDA

- I. **Welcome:** Dr. Richard Schuck, Chair
- II. **Call to Order:** Dr. Richard Schuck, Chair
- III. **Approval of May 14, 2014 Proposed Agenda:** Dr. Richard Schuck, Chair
- IV. **Approval of February 12, 2014 Proposed Minutes:** Dr. Richard Schuck, Chair
- V. **Old Business**
- VI. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2014 Financial Report:**
 - c. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - i. **Needle Exchange Discussion**
 - ii. **FY 2015 Compensation Plan:**
 - iii. **FY 2015 Budget Proposal/Program Implementation Plan:**
 - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
 - i. **Approval of Personnel Board members**
- VII. **Nominating Committee:**
 - a. **Nomination of the FY 2015 District Board Officers:**
 - b. **Nomination of the FY 2015 Executive Committee Members:**
- VIII. **Review/Approval of June 11, 2014 District Board of Health Agenda:** Dr. Richard Schuck, Chair
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next Executive Committee Meeting:** *TBD*
- XII. **Adjournment**